

CITY OF CARLISLE
REGULAR CITY COUNCIL MEETING AGENDA

Monday, April 11, 2005; 7:00 P.M.
Carlisle City Hall Council Chamber

The following agenda items will be considered, times being approximate:

7:00 CALL REGULAR MEETING TO ORDER

7:01 PLEDGE OF ALLEGIANCE

7:02 CONSENT AGENDA & POSSIBLE ACTION (Council may pull any item on consent agenda for separate action)

1. March 28, 2005 Regular City Council meeting minutes (attachment to follow)
 2. April 4, 2005 Special City Council meeting minutes (attachment to follow)
 3. March 14 OpportunityCarlisle Local Assessment Committee meeting minutes (attachment)
 4. March 2005 Clerk's Report to receive and file for audit (copies available at City Hall)
 5. Liquor License for Commons Bar and Grill, 20 Vine St. (attachment)
 6. March 8, 2005 Metropolitan Advisory Council meeting minutes (attachment)
 7. March 3 and March 24, 2005 Council Roundtable meeting minutes (attachments)
 8. Aquatic Center staff appointments (attachment)
 9. Park and Rec staff appointments (attachment)
 10. Appointment of Travis Stout as full-time police officer and appointment of Steve Corbin and Mark Shepherd as part-time police officers (attachment)
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7:04 APPROVAL OF BILLS PAYABLE, PAY REQUESTS, CHANGE ORDERS AND STATEMENT OF FINAL COMPLETION

- Approval of bills (attachment)
 - Approval of Partial Pay Request No.10, to Ricchio, Inc. in the amount of \$17,857.00 for aquatic center (attachment)
 - Approval of Partial Pay Request No. 6, to Mechanical, Inc. in the amount of \$40,167.10 for aquatic center (attachment)
 - Approval of Change Order No. 2, to Mechanical, Inc. in the amount of \$924.00 for addition of 6 GFIC outlets in the Mechanical Building (attachment)
 - Approval of Payment Estimate No. 7, retainage release to Herberger Construction in the amount of \$28,840.87 for First Street Bridge over the North River (attachment)
 - Approval of Change Order No. 3, to Herberger Construction in the amount of \$8,413.80 for addition of portland cement concrete, deletion of hot mix asphalt and deletion of anti-graffiti coating for First Street Bridge over the North River (attachment)
 - Approval of Statement of Completion and Final Acceptance for First Street Bridge over the North River (attachment)
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7:06 CITIZEN PARTICIPATION

OLD AND NEW BUSINESS & POSSIBLE ACTION

7:10 Receive information on FCCLA courtyard project at Carlisle Schools

7:15 Appointment of Mark True to the Park Board

7:20 Scotch Ridge Center issues

- March 4, 2005 Carlisle Environmental Education Center Steering Committee meeting minutes (attachment)

- Recommendation to retain Site+ and Conservation Design Forum to complete the master plan
- Recommendation to adopt name of Scotch Ridge Center
- March 18, 2005 Scotch Ridge Center steering committee meeting minutes (attachment)
- March 28, 2005 Scotch Ridge Center steering committee meeting minutes (attachments)
 - Recommendation to establish a formal relationship with Iowa Natural Heritage Foundation
 - Recommendation to authorize clean-up of the site and to declare property on the site excess and authorize its disposal

7:25 Reconsider February 21, 2005 Planning and Zoning Commission meeting minutes (attachments previously sent)

- Reconsider development agreement provision waiving bidding of City portion of sanitary sewer project

7:30 Reconsider March 21, 2005 Planning and Zoning Commission meeting minutes (attachments previously sent)

- Reconsider recommendation to approve application from Bob Betzer for site plan approval of a 45' x 74' Custom Mini-Storage Facility in a C-3 zone on the N ½ Lot 1 Block Q; 190 Garfield Street, pending receipt of additional information (attachment)
- Reconsider recommendation to approve application from Michael E. Silvers, doing business as MTS Towing for site plan approval of a 30' x 100' commercial building in an RM-1 zone on Lots 23 and 24, Councilman's Addition; 400 Jefferson St., pending receipt of additional information (attachment)

7:35 Consider Resolution approving proposal from Employee and Family Resources for employee assistance plan (attachment)

7:40 Consider Resolution authorizing participation in Iowa Mutual Aid Compact and designate primary, secondary and tertiary contacts (attachment)

7:45 Electrical issues (attachment)

- Resolution approving the Non-Binding Letter of Intent to purchase between .027 and .035 MW of capacity in the Iowa Stored Energy Plant (attachment)
- Resolution approving the retention of Midstates Power Consulting to conduct a joint baseload investigation with the City of Indianola with the cost to be prorated on proportion of total baseload (attachment)
- Resolution approving agreement with Midstates Power Consulting to conduct a Request for Power Supply Proposals, including analysis of transmission access and determination of point of delivery (attachment)
- Update on Iowa Public Power Agency participation in joint facilities study, step 1, of the Quad Cities West Flowgate (attachment)

7:50 Legislative issues:

- HSB 182/205 and Amendment 702 Opposition Iowa restricting the establishment and operation of municipal telecommunications utilities (attachments)
- HSB 294 taxing the property of municipal electric and gas utilities (attachments)

7:55 Consider estimates for roof (Elliott Construction and Multi-Craft Roofing, Inc.) and windows (J and A Enterprises LLC and Multi-Craft Roofing, Inc.) at 1220 S. 5th St. (attachments)

8:00 MAYOR AND COUNCIL REPORTS

8:05 CITY ATTORNEY REPORT

8:10 CITY ADMINISTRATOR/DEPARTMENT HEAD REPORTS AND DISCUSSION ITEMS

- Trail extension at Goodhue Business Plaza
- Welch Products expansion project
- Update on NIMS (attachment)
- Draft Memorandum of Understanding on Warren County Philanthropic Partnership (attachment)
- Inclusion of Avon Lake sanitary sewer extension on May 2nd Council work session agenda

REMINDER OF UPCOMING MEETINGS, CLASSES AND EVENTS

- Council Roundtable on April 14th at 7:30 A.M., Room 116, State Capitol
- Meetings on local tactical response for WMD/Terrorist incidents; closest are Osceola on April 20th and Ames on April 29th (attachment)
- Smart Economic Development Conference on May 4th in Des Moines (attachment)
- First Impressions symposium on June 17th in Ames (attachment)

EXEMPT SESSION

- Receive update on personnel matter or, if requested by employee, go into exempt session pursuant to chapter 21.5 (i.) of the Iowa Code to receive update on personnel matter & possible action

COMMUNICATIONS

The following communications are attached:

- March 28, 2005 Des Moines Business Record article on aquatic center
- April 1, 2005 Legislative Communicator
- March 3, 2005 WCEDC letter of support for Project Destiny
- April 8, 2005 IAMU Legislative Update

ADJOURNMENT